



VILLAGE OF VOLENTE
SPECIAL CALLED CITY COUNCIL MEETING
SEPTEMBER 29, 2016 at 6:30 P.M.
Council Chambers, 16100 Wharf Cove, Volente, TX 78641

AGENDA

A. ITEMS OPENING MEETING

1. CALL TO ORDER
2. ROLL CALL

B. GENERAL BUSINESS and ACTION ITEMS

1. EXECUTIVE SESSION

In accordance with Government Code, Chapter 551, the City Council of the Village of Volente will convene into executive session, pursuant to Section 551.071, Tex. Gov't Code, (consultation with attorney), and Section 551.074, Tex. Gov't Code (personnel) :

- a. Update on Capital Metro negotiations
- b. Update on status of former City Secretary
- c. Update and discussion on the employment and appointment of a City Secretary

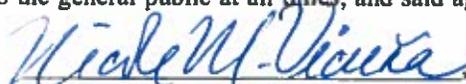
RECONVENE INTO PUBLIC SESSION

- a. Update on Capital Metro negotiations
 - b. Update on status of former City Secretary
 - c. Update and discussion on the employment and appointment of a City Secretary
2. Approval of minutes dated September 13, 2016.
 3. Adoption of the Tax Rate for fiscal year ending September 30, 2017.
 4. Review proposed changes, discussion and possible action on modified Financial Control and Spending Policy – Councilmember Kit Hopkins.
 5. Discussion and possible action on zoning ordinance revisions and schedule for approval
 - a. All sections
 - b. Chart of permitted, conditional and prohibited uses
 - c. Non-conforming structures and uses
 - d. Schedule for public review, Town Hall and passage
 6. Update on BCRUA meeting, possible action on schedule for negotiating, and ILA or permit.

D. ADJOURNMENT

***NOTE:** *The Village Council reserves the right to retire into executive session at any time during the course of this meeting to discuss any of the matters above, whenever it is considered necessary and legally justifiable under the Open Meetings Act.*

I, Nicole Vicuña, Acting City Secretary, hereby certify that a copy of the above agenda was posted at the Village office in the window and online, places convenient and readily accessible to the general public at all times, and said agenda was posted on or before 6:30 p.m. on the 26th day of September, 2016.

 Acting City Secretary